

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MAY 2, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 2, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Lam called the meeting to order at 7:07 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, City Librarian Norma Arvizu, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Bow reported a typographical error on Item No. 3I. The staff report states an incorrect date of May 14, 2018 as the Council Meeting date, the correct date is May 16, 2018; on Item No. 6A, there was a typographical error, Interim City Manager should be City Manager; and he pulled Item No. 3G for a future City Council meeting date.

ORAL AND WRITTEN COMMUNICATIONS

- Steve Gregg, Fire Captain for the Monterey Park Fire Department, invited the community to attend the Monterey Park Lions Club breakfast fundraiser and the Annual Fire Service Day on May 19th at Fire Station #61.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Larry Sullivan, representative of the Monterey Park Lions Club, invited the community to attend the Monterey Park Lions Club breakfast fundraiser on May 19th at Fire Station #61.
- Justin Wen expressed his concerns with the parking lot on the corner of Everett and Garvey, being converted into a tour bus station.
- Rudy Solano relayed his concerns regarding safety, littering, and lack of parking due to the conversion of a tour bus station on Everett and Garvey. Speaker Joshua Clonex gave his speaking time to Rudy Solano.
- Eileen Xie relayed her concerns with the casino buses bringing additional traffic to the neighborhood.
- Myrna Fabbri spoke about the negative effects the tour buses are bringing to her parents' residence. Speakers My Phan Cho and Edward M. Brogan gave their speaking time to Myrna Fabbri.

Discussion: The City Council directed staff to agendize a tour bus item for City Council consideration no later than the 2nd meeting of June.

1. **PRESENTATIONS**

None.

2. **SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NO. 2A**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A on Consent Calendar and reading resolutions and ordinances by title only and waiving further reading thereof. Mayor Lam abstained on Item No. 2A, as he was absent for that meeting.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Lam on Item No. 2A

2A. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meeting of April 4, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meeting of April 4, 2018 on Consent Calendar. Mayor Lam abstained, as he was absent for that meeting.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3I

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified. By consensus of the Council, matters were taken individually and each agenda item had its own motion.

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 2, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 318720-319001.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12004 allowing certain claims and demands per Warrant Register dated May 2, 2018 totaling \$2,234,308.69 specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12004, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 2ND DAY OF MAY 2018 TOTALING \$2,234,308.69 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meeting of April 4, 2018.

Action Taken: The City Council approved the minutes from the regular and special meeting of April 4, 2018.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Ing

3C. MUNICIPAL CLERK WEEK RESOLUTION

The Office of the City Clerk is celebrating the week of May 6-12, 2018 as Municipal Clerks Week. This week, sponsored by the International Institute of Municipal Clerk's (IIMC) and celebrated annually, honors and recognizes the Municipal Clerk profession as a vital part of local government celebrated throughout the world including the United States, Canada and 15 other countries. We are enlisting your support in the form of a resolution to honor Municipal Clerks for providing supports to the Council, departmental staff, other agencies, and residents of Monterey Park.

Action Taken: The City Council adopted Resolution No. 12005 declaring the week of May 6 through 12, 2018 as Municipal Clerks Week in Monterey Park.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12005, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING MAY 6-12, 2018, MUNICIPAL CLERKS WEEK IN MONTEREY PARK

3D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE SAFETY MONTH; MAY 9, 2018 AS NATIONAL BIKE TO SCHOOL DAY; THE WEEK OF MAY 14-18, 2018 AS BICYCLE TO WORK WEEK; AND MAY 16, 2018 AS NATIONAL BICYCLE TO WORK DAY

May is National Bike Month which is sponsored by the League of American Bicyclists. National Bike Month is celebrated in communities from across the United States.

Established in 1956, National Bike Month is a chance to showcase the many benefits of bicycling and encourage more people to bike ride as a healthy and safe alternative to driving. Bike commuting has grown by 62% from 2000 to 2013.

Public Speakers:

- Chai Lee asked the council to reduce the width of the street between Monterey Pass Road and Atlantic in efforts to reduce the vehicles' speed in hopes of preventing an accident between a vehicle and a bicyclist.

Action Taken: The City Council adopted Resolution No. 12006 declaring the month of May as National Bicycle and Bicycle Safety Month; May 9, 2018 as national bike to school day; the week of May 14-18, 2018 as bicycle to work week; and May 16, 2018 as national bicycle to work day as amended to change the procedural process to have the Mayor or the City Manager's office present this item in the future.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12006, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF MAY AS NATIONAL BICYCLE AND BICYCLE SAFETY MONTH; MAY 9, 2018 AS NATIONAL BIKE TO SCHOOL DAY; THE WEEK OF MAY 14-18, 2018 AS BIKE TO WORK WEEK; AND MAY 16, 2018 AS NATIONAL BIKE TO WORK DAY

3E. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING MAY 13-19, 2018 AS "POLICE WEEK" AND TUESDAY, MAY 15, 2018 AS "PEACE OFFICERS MEMORIAL DAY."

The week of May 13 – 19 is recognized as "National Police Week" and May 15 is "Peace Officers Memorial Day." The City Council is requested to approve a Resolution to observe both National Police Week and Peace Officers Memorial Day.

Action Taken: The City Council adopted Resolution No. 12007 declaring May 13 – 19, 2018 as "Police Week" in Monterey Park and Tuesday, May 15, 2018 as "Peace Officers Memorial Day" as amended to direct staff to look into monuments for the two fallen officers, George Elder and William Guidera.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12007, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING MAY 13-19 AS POLICE WEEK IN MONTEREY PARK AND TUESDAY, MAY 15 AS PEACE OFFICERS' MEMORIAL DAY

3F. POLICE DEPARTMENT TYLER TECHNOLOGIES, COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM MAINTENANCE

The Police Department's current Computer Aided Dispatch/Records Management System (CAD/RMS) was purchased from New World Systems in March of 2006. In 2016, New World Systems was purchased by Tyler Technologies. Tyler Technologies now services the City's CAD/RMS maintenance and system upgrades. The current 5-year maintenance service agreement is scheduled to expire June 30, 2018 and a new service maintenance agreement needs to be executed to ensure system integrity.

Action Taken: The City Council authorized the City Manager to execute a Service Agreement with Tyler Technologies, in the amount of \$208,984.00, in a form approved by the City Attorney; and authorized the City Manager to approve change orders up to \$20,898.00 (up to 10% of agreement amount) for this project as amended to add a clause to the agreement in where the annual increase shall not exceed 3%.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

3G. MONTEREY PARK BIKE CORRIDOR PROJECT – AUTHORIZATION TO ADVERTISE

Staff has prepared bid specifications for the Monterey Park Bike Corridor Project and is requesting the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Recommendation: (1) Adopt a resolution authorizing staff to advertise the Monterey Park Bike Corridor Project; and (2) Taking such additional, related, action that may be desirable.

Action Taken: This Item was pulled by City Manager Bow for consideration at a future City Council meeting.

Proposed Resolution, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE MONTEREY PARK BIKE CORRIDOR PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

3H. BANKING SERVICES AGREEMENT RENEWAL – BANK OF THE WEST

The City contracts with financial institutions for the processing of collections, disbursements, online banking services/reporting, reconciliation services, and investment transactions. The current banking services have been provided by the Bank of the West since July 2012 when Council approved the banking services agreement. The agreement will expire on July 18, 2018 and staff is recommending that the banking services agreement with the Bank of the West be renewed for another four-year term.

Public Speakers:

- Matthew Kirschenman, Vice President, Senior Government Relationship Manager for Bank of the West, provided general information about the company and was available to answer questions.
- Kelvin Moss, Vice President, Cash Management Sales Consultant for Bank of the West, provided general information about the company and was available to answer questions.
- Christine Armani-Dawood, Director, Public Finance for Bank of the West, provided general information about the company and was available to answer questions.
- Jonathan Koo, Vice President, Bank at Work Relationship Manager for Bank of the West, provided general information about the company and was available to answer questions.

Action Taken: The City Council authorized the City Manager to execute a Banking Services Agreement, in a form approved by the City Attorney, with the Bank of the West for a period of four years.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Real Sebastian

3I. PUBLIC HEARINGS/ CONDITIONAL USE PERMIT APPEALS PROCEDURES

On May 14, 2018, the City Council will be considering an appeal from a Planning Commission decision. Based upon requests by community members for a "Town Hall Meeting," the Council requested that the City Attorney's Office review this request and return with information for the Council to consider at it's May 2, 2018 Meeting. As explained below, the City currently has a public hearing process for conditional use permit appeals that complies with state and federal laws. If the Council wants to change the process, which is not recommended from a legal perspective, it should so for all conditional use permit hearings so that all such hearings are conducted in a similar manner.

Public Speakers:

- Nancy Arcuri asked council to direct the City Manger and City Attorney to develop stricter guidelines, for the city employees in regards to the development of the city.
- Maychelle Yee expressed the need for a community meeting with the applicant to discuss the concerns of the residents and asked the Council to be the voice of the residents during the public hearing regarding the OneLegacy project.

Action Taken: By consensus, the City Council received and filed this report.

RECESSED AND RECONVENED

The City Council recessed at 8:56 p.m. and reconvened with all council members present at 9:09 p.m.

4. PUBLIC HEARING

None.

5. OLD BUSINESS

5A. 2017-18 ADA CURB RAMPS AND SIDEWALK REPAIRS – AUTHORIZATION TO ADVERTISE

This item was continued from the April 18, 2018 City Council Meeting. Staff has prepared bid specifications for the 2017-18 ADA Curb Ramps and Sidewalk Repairs project and is requesting the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Action Taken: Council Member Real Sebastian recused herself and left the dais due to a potential conflict of interest as the project is within 500 feet from her residence. The City Council adopted Resolution No. 12008 authorizing staff to advertise the 2017-18 ADA Curb Ramps and Sidewalk Repairs project.

Motion: Moved by Council Member Liang and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	Real Sebastian
Abstain:	Council Members:	None

Resolution No. 12008, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE MONTEREY PARK BIKE CORRIDOR PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

6. NEW BUSINESS

6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council generally appoints representatives to various regional and community organizations each July. Appointments are recommended by the Mayor and confirmed by the City Council.

Action Taken: The City Council adopted Resolution No. 12009 appointing representatives to specific organizations as follows:

Board of Education/City Council Joint Use Committee (Alhambra School District)	Representative:	Mitchell Ing
	Representative:	Hans Liang
	Staff Representative:	Director of Recreation and Community Services
California Contract Cities Association	Representative:	Stephen Lam
	Alternate:	Mitchell Ing
Independent Cities Association	Representative:	Peter Chan
	Alternate:	Hans Liang
League of California Cities	Representative:	Stephen Lam
	Alternate:	Peter Chan
Los Angeles County Sanitation District	Representative:	Mayor
	Alternate:	Mayor Pro Tem
San Gabriel Valley Council of Governments	Representative:	Teresa Real Sebastian
	Alternate:	Mitchell Ing
San Gabriel Valley Economic Partnership	Representative:	Teresa Real Sebastian
	Alternate:	Mitchell Ing
San Gabriel Valley Mosquito Abatement District:	Representative:	Joseph Leon
Sister City Commission	Representative:	Peter Chan

Alternate: **Hans Liang**

**Southern California Association of
Governments (SCAG)**

Representative: **Teresa Real Sebastian**

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12009, entitled:

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES

6B. CONSIDERATION OF INCREASING RADIUS FOR MAILED PUBLIC NOTIFICATION REGARDING LAND USE APPLICATIONS

The City Council previously discussed a potential change in noticing requirements for land use applications. Currently, the Monterey Park Municipal Code ("MPMC") mirrors the minimum requirements of California law and establishes a 300 foot radius (measured from property lines) for mailing out notices (see, Government Code §§ 65090-65096; MPMC § 21.32.070). The City Council asked for a review of the City's noticing regulations.

Staff conducted a survey of nearby cities as to noticing requirements. Based on the survey, most cities use the 300 foot noticing requirement. In a few instances, cities adopted a tiered requirement (100', 300' and 500' radius) and others adopted a 500 foot radius requirement. None of the surveyed cities provide notice in languages other than English.

Public Speakers:

- Maychelle Yee stated that the radius for mailed public notifications should depend on the land use application.
- Ricky Choi spoke in support of increasing radius for mailed public notification regarding land use applications and ask the council to add multiple languages to the notifications.

Recommendations: (1) Receive and file this report or give direction as to a potential change in notice requirements; and (2) Take such additional, related, action that may be desirable.

Action Taken: The City Council received and filed this report and directed staff to come back at a future council meeting date with options for a noticing policy.

6C. RESOLUTION ESTABLISHING A TICKET AND PASS DISTRIBUTION POLICY IN ACCORDANCE WITH FAIR POLITICAL PRACTICE COMMISSION REGULATIONS. IF ADOPTED, THE POLICY WOULD IDENTIFY THE PUBLIC PURPOSES THAT ARE FULFILLED WHEN THE CITY DISTRIBUTES TICKETS AND PASSES TO PUBLIC OFFICIALS FOR ATTENDANCE AT VARIOUS FUNCTIONS

The Fair Political Practices Commission ("FPPC") promulgated 2 California Code of Regulations § 18944.1 ("Rule") to regulate how complimentary tickets or passes given to an agency, and then distributed by the agency to its employees or officers, are reported within the meaning of the Political Reform Act ("PRA"). The Rule requires cities to adopt a written policy governing the distribution of complimentary tickets and passes and make various disclosures. In order for the City to continue to accept and distribute complimentary tickets or passes, it must adopt a written policy that complies with the Rule. A proposed resolution is attached to the staff report for Council consideration and adoption.

Action Taken: The City Council adopted Resolution No. 12010 establishing a Ticket And Pass Distribution Policy in accordance with Fair Political Practice Commission Regulations.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12010, entitled:

A RESOLUTION ESTABLISHING A POLICY FOR THE DISTRIBUTION OF TICKETS AND PASSES RECEIVED BY THE CITY OF MONTEREY PARK PURSUANT TO 2 CALIFORNIA CODE OF REGULATIONS § 18944.1

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:10 p.m.

Motion: Moved by Mayor Lam and seconded by Council Member Liang motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. CONSIDERATION OF A CANNABIS TAX BALLOT MEASURE FOR NOVEMBER 2018 (REQUESTED BY COUNCIL MEMBER HANS LIANG)

The City faces an uncertain future as it contemplates greater public demand for services with declining revenue streams. Mistakes made at the state level in past years resulted in the City being burdened with a larger share of costs that were previously borne by the state including, without limitation, payroll expenses and infrastructure investment. Moreover, various measures already contemplated for the November 2018 ballot may provide more hurdles for the City to identify new streams of revenue to pay for its increasing costs of doing business.

In November 2017, California voters approved Proposition 64 by a significant majority. The "Control, Regulate and Tax Adult Use of Marijuana Act" ("AUMA") decriminalized cannabis and cannabis related products in California. Additionally, AUMA established a statewide regulatory system for operating marijuana businesses and allows local jurisdictions to either prohibit marijuana related businesses ("Cannabis Operations") or adopt local regulations permitting such businesses. AUMA also imposes a statewide tax upon retail sales and cultivation of marijuana which are in addition to the statewide sales tax. AUMA does not, and cannot, change federal law which currently prohibits the possession, sale and use of cannabis.

AUMA allows local jurisdictions to determine whether or not to allow the sale and operation of Cannabis Operations within their jurisdictions. If a local jurisdiction allows such activity it may adopt local regulations for such businesses and impose local taxes.

The City Council may wish to consider allowing – at least on a limited basis – the sale, manufacturing, or cultivation of cannabis products within the City for revenue generation purposes. In addition to the state sales tax, the City could also impose a local tax upon such activities.

Public Speakers:

- Nancy Acuri spoke in support of placing a cannabis tax ballot measure for November 2018.
- Maychelle Yee spoke against placing a cannabis tax ballot measure for November 2018 and asked the council to consider the possible draw.

Recommendations: (1) Consider whether to place a proposition on the November 2018 ballot for a cannabis tax; (2) If desirable, direct the City Manager and City Attorney to draft appropriate documents to be considered at the first meeting in June; and (3) Authorize the City Manager to execute an agreement (not to exceed \$30,000), in a form approved by the City Attorney, with a qualified financial expert to project potential cannabis tax revenue based upon a percentage or flat tax; and (4) Take such additional, related, action that may be desirable.

Action Taken: The City Council directed staff to have a town hall meeting providing information regarding revenues and risk factors as well as provided data from current states that have established cannabis tax.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Mayor Lam reported that his daughter will be graduating from USC on May 11.

Council Member Real Sebastian announced that she will attend the San Gabriel Valley Council of Governments Convention on May 3rd and reminded the community of the first annual Chi-Chi walk on May 5th hosted by the Monterey's Park Woman's Club.

Council Member Ing announced that he appointed Margaret Leung to the Planning Commission and that he will not attend the Play Days Birthday Celebration Parade due to him attending his daughter's graduation.

Council Member Liang had nothing to report.

Mayor Pro Tem Chan announced that he attended the Fire and Ice Gala on April 27th at Luminarias Restaurant. He encouraged the community to attend the first annual Chi-Chi walk on May 5th, the Cinco de Mayo Celebration on May 6th, and the Play Days: Monterey's Park's Birthday Celebration on May 10-13.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:10 p.m.



Vincent D. Chang
City Clerk

Approved on July 18, 2018 at the Regular City Council Meeting